

**PLANNING & ZONING COMMITTEE MINUTES
FEBRUARY 21ST, 2012**

SIGN IN

**DAN MCDOWELL
BRIAN KONZEN
GERALD WILLIAMS
BILL DAVIS**

**VIRGIL KAMBARIAN
PAUL JACKSTADT
WALMER SCHMIDTKE
JUDY WHITAKER**

ALDERMAN MCDOWELL CALLED THE MEETING TO ORDER.

MCDOWELL TURNED OVER TO FERRY. FERRY DISCUSSED THE HEARTLANDS CONSERVANCY CONTRACT. FERRY STATED THAT THE INITIAL COMMITMENT IS \$5,000. FERRY STATED THAT THIS CONCERNS IDOT GRANTS, ADA RULES-MFT.

JUNEAU EXPRESSED HIS CONCERNS ABOUT THE HEARTLAND CONSERVANCY CONTRACT. JUNEAU STATED THAT THE CITY WOULD HAVE TO IDENTIFY A SPECIFIC CORRIDOR AND UNDERSTAND THE RAMIFICATIONS. JUNEAU STATED THAT IDOT IMPROVEMENTS WE'LL HAVE TO DO PUBLIC HEARING, AND THERE ARE SEVERAL LAYERS TO THIS PROCESS BEFORE THE PROPOSAL.

SPOKES PERSON FOR THE PROPOSAL STATED THIS IS A STUDY FOR ALTERNATIVE TRANSPORTATION FOR GRANITE CITY. SPOKES PERSON STATED THAT WE COLLECT THE DATA AND MAKE THE RECOMMENDATION FOR THE CITY AFTER THE STUDY IS DONE. SPOKES PERSON STATED THE THIS IS ENTIRELY A GRANITE CITY DRIVEN PRODUCT.

COMPTROLLER ONEY STATED THAT HE HAS CONCERNS ABOUT THE IDOT GRANT. ONEY STATED THAT IDOT GRANT CONTINUALLY CHANGE BY CUTTING THE FUNDING AND CHANGE THE REQUIREMENTS. ONEY STATED THAT HE WAS NOT APPROACHED ABOUT THIS CONTRACT BEFORE HAND.

SPOKES PERSON STATED SHE UNDERSTANDS THAT IT'S OKAY IF THE CITY IS NOT READY FOR THIS, SHE JUST HAS FEDERAL DOLLARS SHE HAS TO USE BEFORE DECEMBER 2012 AND THE PROCESS TAKES ABOUT 6 MONTHS.

MORE DISCUSSION BY THE COUNCIL AND THE SPOKESPERSON ABOUT THE PROPOSAL.

FERRY STATED THAT WHAT INTRIGUED BY THIS PROCESS WAS THAT IT GAVE THE CITIZENS A SAY IN THE PROCESS FOR INSTANCE IF THEY DIDN'T FEEL SAFE RIDING THERE BIKE IN A CERTAIN AREA LIKE NAMEOKI RD.

MCDOWELL STATED THAT THE COMMITTEE WOULD LIKE THE SPOKESPERSON TO COME BACK IN MARCH THE 6TH MEETING AND PRESENT MORE INFO THE ABOUT THE HEARTLANDS CONSERVANCY CONTRACT. MCDOWELL STATED THE TIME WOULD BE FROM 6:00-6:45.

MOTION BY WHITAKER, SECOND BY WILLIAMS TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.